

**New Haven Board of Commissioners**  
**June 19, 2014**

The following were present:

Mayor Bob Johnson  
Freddy DeWitt  
Joanie Corbin  
Linda Mattingly

Don Cecil  
Joe Grider  
Kacie Goode

Jeff Rogers  
Kerry Odle  
Tessie Cecil

Mayor Pro Tem Don Cecil called the meeting to order and presided at the meeting at Mayor Bob Johnson's request. The pledge to the flag was recited.

**HMB Engineers** representatives, Joe Grider and Kerry Odle spoke to the Commission concerning the proposed water line replacement on West Center Street. The estimated cost is \$60,000. The plans will be submitted to Frankfort in the near future for approval and once approved, the project will be bid.

The **May 15, 2014 Minutes** were approved on motion of Freddy and second of Jeff.

**General Administration**

**May Financials and June Bills** were approved on motion of Freddy and second of Jeff.

**2<sup>nd</sup> Reading of 2014 Budget**—Mayor Pro Tem held the Second Reading of Ordinance 445-2014. Jeff made a motion approving the budget ordinance and Freddy seconded. The Ordinance was unanimously approved by roll call vote.

**Insurance Coverage for 2014/2014**—Property and Liability Insurance for the upcoming year will cost \$14,745.26 and the Workers Compensation charge will be \$8,203.75. An additional amount of \$8,000 will be paid for Fire Department insurance.

**Tourist Grant Awards**—The City has been awarded \$500 for Simms Park and \$2000 for Historic Preservation by the Nelson County Tourist Commission. Tessie Cecil reported that the grant will allow her to continue her work with her projects associated with the use of the Khan Building.

**Water and Sewer Department**

**Close Depreciation Reserve 1973 Account**—Bob made a motion to close this account at Town and Country Bank and Trust Company since the Rural Development loan associated with this account has been paid off. The money in the account will be transferred to the **City of New Haven Depreciation Reserve Account 2000**, that is associated with the current Rural Development loan. Jeff seconded. All voted in favor.

**Request for Qualifications**—This has been advertised in the Kentucky Standard to obtain an engineer as part of the requirement for applying for Community Development Block Grant monies for upcoming sewer renovation.

**Recreation Department**—Don reported that the pool has opened. The pitching machine league has been completed with the last scheduled game this evening. Brother Bruce Nichols will coordinate Kick Ball for 9-13 year olds. This will be played in July.

**Street Department**—Freddy reported that the section off Henry Street will have to be renamed. He suggested naming it Philip Court. Freddy made a motion to that effect and Jeff seconded. All voted in favor.

**Police Department**—Freddy said he had nothing to report except that Corey has completed his KLEFPF training for this year. Bob said that he was not convinced that Corey was fully up to date on his training. Bob wanted it on record that Corey is not doing what he is supposed to be doing. He wanted Corey to be reprimanded because it appears that he is more worried about all the other jobs he takes on and that Corey assured him when he was hired that the City would be his first priority and that does not appear to be the case.

**Adjournment**—Fred made a motion to adjourn and Bob seconded. All voted in favor.